

Burland Homeowners Association, Inc.
General Meeting Minutes
August 10th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

Members

Mark Evert
Margaret Cline
Mike Moonan
Kris Otto
Tim Peterson
Stuart Rhodes
Beth Atherton
John Atherton

Members

Cathy Thiesen
Judy Vazquez
Carlos Vazquez
Karen Quiring

Guests

Dawson Swanson
Mark Lamb
Martina MacLean
Sue Petroskey
Larry Petroskey
Debbie Gadorski

The meeting was called to order at 9:00 a.m. and it was determined there was a quorum;

The minutes of the August 10th, 2019 were approved as read.

Welcome and introduction to guests

Parks and Wildlife: Dawson Swanson and Mark Lamb both came to discuss wild life activity in Burland. Feeding wildlife puts everyone at risk. Feeding them makes for disrupted behavior, disease and health issues. It is also against Colorado State Law to feed big game. (this applies to deer, elk, pronghorn, mountain goats, bighorn sheep, mountain lions, and bears.

President's Report - Jim Glenn:

* Will meet with South Park Telephone the end of September

Jim Glenn: Permits are required for all types of fire activity. They are only \$10.00 per year. Please go to Parkco.org, call or email

Jim Glenn: Mike Brazell, David Shipley, Jack Roberts and Jim Glenn to drive through Burland Ranchettes to assess impacts and possible other issues for Broadband.

Jim Glenn: Housing possibilities for Senior housing, Teachers and First Responders. Bruce Russell is looking into.

Jack Roberts: Firewise Mitigation number 7 for Charlotte Wyatis was a success. We had 26 plus volunteers.

Jack Roberts: Firewise Mitigation number 8 will be Margaret Cline and Ken Barrios on August 17th. The slash pickup was also finished by Platte Canyon Fire Department for Glenda Marshalls.

Carrie Marsh: Dates for Chipper Day: 08/12, 09/11 and Oct 9th.

Carrie Marsh: A family trust to discuss mitigation possibly for 32 trees next year on 08.11.19 with her.

Jack Roberts: Contact Platte Canyon Fire Department for assessment.

Jim Glenn: Platte Canyon Fire Department goes above and beyond for this community and we thank them. Other fire districts may not do all that they do for us.

Carrie Marsh: Red, White and Bailey. Still needs volunteers to help with pole. Posted on next door and the flume but still no volunteers.

Pat White: Go to Parkco.gov for more information on planning board. They will be able to give additional information on possible new construction.

Charlotte Wytias: Glen Isle is hosting with Mountain Peace Shelter-Peace Works their 24th taste of Italy. There only 75 tickets at \$25 apiece.

Treasurers Report: Jack Roberts read treasures report and it was approved by board

Old Business.

New Business:

Meeting Adjourned: @ 10:10 a.m.

Jim Glenn, President

Debe Whitford, Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

GENERAL MEETING AGENDA

August 10th, 2019

- I. **Call to Order**
- II. **Review and Approval of Prior Meeting Minutes**
- III. **Welcome to Guests**
- IV. **President's Report Jim Glenn**
- V. **Jack Roberts: Update on Mitigation #7 Charlotte Wyatis**
- VI. **Jack Roberts: Update on next mitigation #8 Margaret Cline and Ken Barrios**
- VII. **Carrie Marsh: Chipper updates**
- VIII. **Carrie Marsh: Red White and Bailey Volunteers**
- IX. **Jack Roberts: Treasurers report**

X. Old Business: 1 park = maintenance
XI. New Business: 2 FW BS = Lawn work

Park Posts - 3 Bids
complete run

Burland Homeowners Association, Inc. Executive Minutes
August 10th, 2019

Board Members

Jim Glenn
Pat White
Jack Roberts
Sue Glenn
Dave Sitko
Debe Whitford
Carrie Marsh
Ken Barrios

The meeting was called to order at 10:40a.m. and it was determined there was a quorum;

The minutes of the July 13th, 2019 and June 08th, 2019 were approved as read.

Debe Whitford: Chris Otto has removed her complaint request for: Teresa Mullins and Konrad Oker

Debe Whitford: will draft follow up letters for Teresa Mullins and Konrad Oker

Dave Sitko: volunteered to weed whack the park for \$20 per hour up to a maximum of 16 hours.

Jack Roberts: Park needing repaired in the parking fencing area.

Dave Sitko: will get possibly 3 bids for park fencing update or replacement on fixing fencing.

Debe Whitford: Had Ken Barrios sign privacy letter.

Jim Glenn: explained privacy issues and how finances are handled with the HOA for Scholarships, Donations.

Jack Roberts: Would like to purchase a Rubicon First Aide Kit for \$120.00. Board did approve.

Carrie Marsh: to follow up with Platte Canyon Fire for a ~~deliberator~~ *defibrillator*

Jack Roberts/Carrie Marsh: will verify with American Family insurance on additional structure insurance for the Weakland Fawks Park (Pavilion and playground equipment).

Jack Roberts: Would like to verify through Wix for possible missing payments for address markers.

Jack Roberts: Will follow up with First Bank on additional fees that were in monthly statement

Dave Sitko: Resigned from Firewise.

Treasurers Report: Report was read and accepted by board

Old Business:

New Business:

Meeting Adjourned: @ 12:35 p.m.

Jim Glenn
President

Debe Whitford
Secretary

BURLAND HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE MEETING AGENDA

August 10th, 2019

- I. Call to Order
- II. Review and Approval of Prior Meeting Minutes (June and July)
- III. Debe Whitford update on Chris Otto Complaint
- IV. Jack Roberts: Firewise updates
- V. Treasurer's Report – Jack Roberts
- VI. Old Business:
- VII. New Business: